

September 1, 2009

TO: MCAAB Executive Committee Members

FR: Frank Taylor, Director

RE: Executive Committee Meeting

The Macomb Community Action Advisory Board's Executive Committee will meet:

TUESDAY, September 8, 2009 at 11:30 a.m.
VerKuilen Building, MI Works! Conference Room-Suite 11 (*Enter through Door D*)
21885 Dunham Road
Lunch will be served at 11:30 a.m.
Business meeting will begin at approximately 11:45 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Approval of July 21, 2009 Minutes (Attached)
6. Recommendation to approve the Community Services Block Grant (CSBG) American Recovery and Readjustment Assistance (ARRA) Plan (Attached) – M. Solomon
7. Recommendation to approve the Community Services Block Grant (CSBG) Plan (Attached) – M. Solomon
8. Recommendation to receive funding from the Michigan Community Action Agency Association to support the Michigan Enrolls Program (Attached) – M. Solomon
9. Recommendation to receive Low Income Energy Assistance Program funds. (Attached) – M. Solomon

10. Recommendation to receive LIHEAP Deliverable Fuels funds (Attached) – M. Solomon

11. Recommendation to receive Senior Nutrition American Recovery and Reinvestment Act (ARRA) funds in program year 2010 (Attached) – M. Solomon

12. Information Items

- Update on Individual Development Account Program (Attached) M. Solomon
- Update on the Emergency Food and Assistance Program (TEFAP) (Attached) M. Solomon
- Update on FEMA Emergency Food and Shelter Program funds (Attached) – M. Solomon
- Status Report on County budget reduction (Attached) – F. Taylor
- Update on Community Action Agencies regional marketing effort – F. Taylor
- Discuss October 2009 MCAAB Election of Officers process
- Discuss plans for upcoming December Board meeting (location, informal recognition ceremony, other)

13. Emerging Issues

14. Other Business

15. Schedule Next Meeting – Full Board - October 20, 2009

Health Department

➤ Executive Committee - November 10, 2009

MI Works Conference Room

16. Adjournment